



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, March 27, 2013 beginning at 9:00 a.m. The meeting will be held at Yavapai College, Building 19, Room 215, 1100 E Sheldon Street, Prescott, Arizona 86301.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

1. Call to Order, Roll Call, Welcome and Introductions

Kathy Watson, Chair

2. Council Member Conflict of Interest Disclosure

Kathy Watson, Chair

3. Review and Approval of Regional Partnership Council Minutes

Kathy Watson, Chair

A. February 27, 2013 Regular Meeting Minutes ([Attachment #1](#))

4. Call to the Public

Kathy Watson, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

5. Discussion and Possible Approval of Cottonwood-Oak Creek School District Government to Government Agreement for SFY2013 Expansion: Increase slots and/or capital expense Strategy ([Attachment #2](#))

**Lori Deutsch, Regional Director
Kathy Watson, Chair**

**6. Discussion and Possible Approval of Review
Committee Recommendations**

A. Home Visitation RFGA #FTF-RC022-13-0430-00

Kathy Watson, Chair
Lori Deutsch, Regional Director

Pursuant to A.R.S. § 38-431.03(A)(2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. § 41-2702(E) all information in the grant application is confidential during the process of evaluation.

7. Grantee Presentations and Updates for State Fiscal Year 2013

- A. Yavapai Regional Medical Center ([Attachment #3](#))
- B. Yavapai County Community Health Services
- C. Arizona's Children Association ([Attachment #4](#))
- D. Teen Outreach Pregnancy Services ([Attachment #5](#))

Barbara Wisler Waldock, Grantee
Barbara Jorgensen, Grantee
Virginia Hout, Grantee
Laura Pedersen, Grantee

8. Community Outreach Coordinator Report

Claire Louge,
Community Outreach Coordinator

**9. Second Reading and Possible Approval of Governance Policy
([Attachment #6](#))**

Lori Deutsch, Regional Director

**10. Discussion and Possible Approval of Regional
Council Benchmarking and Needs and Assets
Workgroup**

Lori Deutsch, Regional Director
Kathy Watson, Chair

**11. Discussion and Possible Approval of SFY2013 and
SFY2014 Strategy Re-allotments**

- A. Decrease SFY2013 Service Coordination Strategy
- B. Increase SFY2014 Needs and Assets Strategy

Lori Deutsch, Regional Director

12. Regional Director's Report

- A. Monthly Report ([Attachment #7](#))
- B. Expenditure and Target Service Unit Comparison ([Attachment #8](#))
- C. SFY2013 2nd Quarter Data Report ([Attachment #9](#))
- D. SFY2013 Contract Detail Report ([Attachment #10](#))

Lori Deutsch, Regional Director

13. Regional Council Member Update/Report

Kathy Watson, Chair

14. Next Meeting

April 24, 2013, 9:00 a.m., Cottonwood, Arizona

Kathy Watson, Chair

15. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of March 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Yavapai Regional Partnership Council


Lori Deutsch, Regional Director